

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.30pm ON 20th MARCH, 1981

- Attendance : Messrs. B. Macintosh (Chairman), E. Long and W. Doyle.
- Leave of Absence : Resolved that leave of absence be given to Mr. R. Bishop.
- Confirmation of Minutes : Resolved that the Minutes of the Meeting held on 28th October 1980 be confirmed and be signed as being a true record.
- Finance : Resolved that the Association's accounts for the year ending 31st March 1981 be finalised without any subscription income and that the accounts show a nett loss of \$44. Resolved that Messrs. Macintosh and Doyle be authorised to sign the Directors' declaration.
- Close : The Meeting was closed at 5.45pm.

CONFIRMED

CHAIRMAN 

DATE 20.7.81